Faculty Senate • http://www.uwrf.edu/faculty_senate/welcome.html
Senators: Chair – David Rainville , Vice Chair – Dennis Cooper, Secretary – Kris Hiney, Executive Committee – John Heppen, Todd Savage

Date: September 5, 2009
To: Faculty Senate and University Community
From: David P. Rainville, Faculty Senate Chair
Subject: Agenda for Faculty Senate Meeting September 9, 2009

The 2009-2010 Faculty Senate will meet on September 9, 2009 at 1:00 P.M. in Room 334 (Willow River Room) of the University Center. Faculty Senators who cannot attend should arrange for a substitute and notify Kristina Hiney at Kristina.hiney@uwrf.edu.

Agenda: September 9, 2009

Call to Order:

Seating of Substitutes
Approval of Minutes of June 17, 2009

Reports:

Chairs Report
Vice Chairs Report
Other Reports:

1. Report on Pandemic Flu Preparedness - H1N1 (Ogden Rodgers, Blake Fry)
2. Report on UWRF Web Site Redesign - (Stephen Reed, Executive Director, I T Services)

Unfinished Business:

New Business Consent Agenda:

1. Amendment of Faculty Senate minutes of May 22, 2009: The Chair's Report is to be corrected to indicate that Kristin Tjornehoj was elected to the Termination Committee, and not Kristen Cernohous.

2. The following changes are proposed to Faculty Senate appointments:

   Academic Program and Policy: Replacement of Elaine Hardwick (2008-2011) with Kim Mogen (2008-2011);

   Assessment Committee: Replacement of Tim Buttles (2007-2010) as Chair with Joy Benson (2007-2010). Tim will remain on the committee;

Diversity and Inclusivity Committee: Replacement of Kristin Underwood with Carolyn Brady (2009-2012) as Chair. Carolyn has been appointed by the Academic Staff Council to fill their designated position on the committee;

General Education and University Requirements Committee: Replacement of Kaylee Spencer, CAS, (2008-2011) with Lynn Jermal, CAS, (2008-2011);

Information and Instructional Technology Council and Instructional and Learning Technology Committee: Replacement of Tim Buttles, CAFES, (2007-2010) with Holly Dolliver, CAFES, (2007-2010)

New Business:

1. A m**otion** from the Executive Committee: Whereas mandatory furloughs have been imposed on UWRF faculty and academic staff over the next two years, with no measurable means of determining a reduction in productivity of faculty and academic staff, it is inappropriate to proceed with post tenure review under the current circumstances as described in Section 4.5 of the Faculty and Academic Staff Handbook.

   Periodic Review of tenured faculty as described in Section 4.5 of the UWRF Faculty and academic Staff Handbook will be suspended for a period of five years. This would include the current academic year (2009-2010) through the 2014-2015 academic year. Faculty who would be reviewed during the current academic year will be reviewed during the 2015-2016 academic year. Faculty to be reviewed in subsequent years will be reviewed five years after the previously scheduled date.

2. A **motion** from **t**he Executive Committee to approve the appointment of Lynn Jermal, Ed Robins, and Charles Rader to the Study Abroad Risk and Emergency Management Task Force for a period of no more than three years. If the Task Force completes its duties before that time, their appointments will be terminated. If the Task Force requires more time or oversight, there will be need to reappoint these members or appoint new members, or until the task force has completed its tasks.

   Below is a Task Charter for the Study Abroad Risk and Emergency Management Task Force:

Project Title:
Study Abroad Risk and Emergency Management Task Force

Creation Date:
9/2/2009

Sponsor:

Fernando Delgado, Provost and Vice Chancellor for Academic Affairs

Description:
This project will revise, redesign, and test our study abroad risk and emergency management policies and procedures.

Goals:
To create an effective process for reducing risk and keeping our faculty and students safe and healthy while studying abroad.

Deliverables:
1. Recommendations for updating and revising risk and emergency management procedures and policies for UWRF.
2. Content development for study abroad orientation sessions for faculty and staff. This will include guidelines for attendance.
3. Design and execution of exercises that will test the effectiveness of risk and emergency management policies and procedures.

Assumptions:
The revised policies and procedures will be consistent with other system programs and will represent "best of practice" protocol. The policies/procedures will align with current campus emergency preparedness plans.

Stakeholders:
Students, faculty, and support staff involved in study abroad. Emergency Response personnel including Chancellor's Office, University Communications, University Police, Student Health and Counseling, and Risk Management.

Project Team Roles:
Co-chairs: Brent Greene, Global Connections/Connie Smith, Risk Management
Members:

Linda Alvarez, Global Connections
Alice-Reilly Mykelbust, Student Affairs-Student Health & Counseling
Connie Smith, Risk Management
Blake Fry, Special Assistant to the Chancellor
3 faculty members appointed by Faculty Senate

Measurable Results:
Updated policies, Scheduled orientation sessions, Scheduled exercises.

Timeline and Milestones:
To be determined by the Task Force but suggested timelines are:

Updated policies: December, 2009
Scheduled orientation sessions: February, 2010
Scheduled exercises: April 2010

Tools and Resources:
- Documents from other UW campuses (online)

- Representatives from other UW campuses (personal contact-phone and e-mail)
- Cultural Insurance Services International (CISI) representatives and website: http://www.culturalinsurance.com/
- Gallagher Bassett representatives and website: http://www.gallagherbassett.com
- US Department of State: http://travel.state.gov/travel/travel_1744.html

3. A **motion** from the Executive Committee to rename the Library Building at Pigeon Lake Field Station, O'Neill Hall.

The building has had a plaque on it since 2005 designating it as O'Neill Hall but this was done without any formal campus approval. The new name was made in recognition of a donation made by Judith Sebranek of $3,800 towards a $8,804.88 renovation of the building. Administration believes there may have been a naming ceremony at some point at which Judith was present.

According to our campus policy (http://www.uwrf.edu/administration/policies/ad_pol/adpol23.html), "the Faculty Senate shall consider the naming for all GPR facilities." This is an odd situation for two reasons: 1) the renaming has already been informally accomplished and 2) the authors of UWRF and UWS policies that govern naming of buildings probably did not envision a wood frame and plywood building in the remote north woods. The Administration would appreciate official approval of this building name.

Miscellaneous New Business:

Adjournment